



RAPAT UMUM PEMEGANG SAHAM LUAR BIASA/ *EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS*

PT. LIPPO CIKARANG TBK



PENJELASAN MATA ACARA RAPAT/ *AGENDA'S EXPLANATION*

|

13 September 2023



PT. LIPPO CIKARANG TBK

MATA ACARA | *AGENDA*

PERUBAHAN SUSUNAN ANGGOTA DIREKSI PERSEROAN

*CHANGE IN THE COMPOSITION OF MEMBERS OF
THE BOARD OF DIRECTORS OF THE COMPANY*



MATA ACARA | *AGENDA*



PT. LIPPO CIKARANG TBK

PENJELASAN | *DESCRIPTION*

Memperhatikan ketentuan Pasal 94 UUPt; Pasal 3 Pasal 4 dan Pasal 23 Peraturan OJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik; dan Pasal 15 Anggaran Dasar Perseroan.

Pursuant to Article 94 the Company Law, Article 3, Article 4 and Article 23 OJK Regulation No. 33/POJK.04/2014 concerning The Board of Directors and The Board of Commissioners of Issuers or Public Companies; and Article 15 the Company's AOA.



MATA ACARA | AGENDA



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Thank you